

HOF (8) LIMITED
REPORT AND FINANCIAL STATEMENTS
28 JANUARY 2006

Registered Number 514755



HOF (8) LIMITED
REPORT AND FINANCIAL STATEMENTS

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HOF (8) LIMITED – DIRECTORS' REPORT

DIRECTORS' REPORT

The directors present their report and the unaudited accounts of the Company for the period ended 28 January 2006.

The Company did not trade during the year and has therefore made neither profit nor loss.

DIRECTORS

The present directors of the Company (unchanged during the year) are:

Mr J Coleman
Mr D Adams

DIRECTORS' INTERESTS

The beneficial interests of Mr J Coleman and Mr D Adams in the shares of the Company's ultimate holding company, House of Fraser Plc, are shown in that company's accounts for the 52 weeks ended 28 January 2006.

No options held by those directors in office at the end of the year lapsed or were exercised during the year other than as set out in the ultimate holding company's accounts.

No director has had a material interest directly or indirectly at any time during the year in any contract significant to the business or the Company.

ELECTIVE RESOLUTIONS

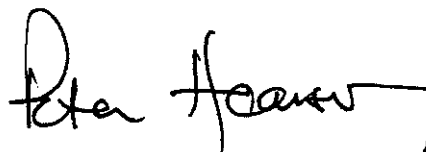
The following Elective Resolutions pursuant to Section 379A of the Companies Act 1985 are in force:

- (i) to dispense with the laying of accounts and reports before the Company in General Meeting in accordance with Section 252; and
- (ii) to dispense with the holding of Annual General Meetings in accordance with Section 366A.

By order of the Board



Secretary
23 August 2006



HOF (8) LIMITED
BALANCE SHEET
AT 28 JANUARY 2006

	28 January 2006	29 January 2005
	£	£
NOTE		
CURRENT ASSETS		
Amount owed by Group Undertakings (All due within one year)	96,024	96,024
TOTAL NET ASSETS	<u>96,024</u>	<u>96,024</u>
CAPITAL		
Called up share capital	3 88,805	88,805
Share Premium Account	7,219	7,219
TOTAL SHARE CAPITAL AND RESERVES	<u>96,024</u>	<u>96,024</u>

For the period ended 28 January 2006 the Company was entitled to the exemption under section 249aa(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (i) ensuring the Company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 23 August 2006.



DIRECTOR

HOF (8) LIMITED
PERIOD ENDED 28 JANUARY 2006
NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

Basis of Accounts

The accounts have been prepared under the historical cost convention.

2 DIRECTORS' EMOLUMENTS

None of the directors received any emoluments in respect of their services to the Company during the year (2005 - £NIL).

3 CALLED UP SHARE CAPITAL

	28 January 2006 £	29 January 2005 £
Issued and fully paid		
74,000 Ordinary shares of £1 each	74,000	74,000
14,805 Non Cumulative Preference shares of £1 each	14,805	14,805
	<u>88,805</u>	<u>88,805</u>
Unissued capital		
195 Unclassified shares of £1 each	195	195
Total Authorised Share Capital	<u>89,000</u>	<u>89,000</u>

4 PARENT UNDERTAKING

The ultimate holding company is House of Fraser Plc, a company incorporated in Scotland.